KANAB CITY COUNCIL MEETING OCTOBER 9, 2012 KANE COUNTY DISRICT COURTROOM

PRESENT: Mayor Nina Laycook, Council Members Kirt Carpenter, Cheryl Brown, James Sorenson, Joe B. Wright and Ed Meyer, and City Treasurer RaeLene Johnson. City Manager/Recorder Duane Huffman excused.

Cheryl Brown gave the opening prayer.

WORK MEETING: Police Chief Cram reported on the progress of animal control enforcement. He explained that 29 dogs were picked up since asked to improve enforcement. The complaints were mostly about strays or barking dogs. There have been improvements made at the pound. Complaints have lessened since the implementation of the new barking dog ordinance. Chief Cram stated he needed direction from the Council on how aggressive to be enforcing the ordinance. Council Member Meyer presented the new dog number ordinance. He wanted the audiences input on the new ordinance. There is a proposed additional dog household permit which allows owners to have an additional two dogs for a total of four. There would be requirements for having the additional dogs concerning barking and animal-at-large violations, failure to clean up backyards for offensive pet smells and etc. Mr. Victor Cooper a member of the audience stated the ordinance was a good idea. Hollace Curtis also said she like the ordinance. Mr. John Polis from Best Friends thanked the Council for considering a better ordinance.

Council Member Carpenter reported on the Fly-In last weekend. He said it was a success. There were approximately 300 people present. He said it was a lot of fun. They look forward to next year. Council Member Meyer told the Council about the Red Rock Review Party. Council Member Sorenson reported on the Grand to Grand race. It was a big success. The man that won the race was a world class runner, and he said it was the best he has ever run.

APPROVAL OF MINUTES & VOUCHERS: A motion was made by Council Member Brown and 2nd by Council Member Wright to approve the minutes of September 25 with correction and the vouchers. Motion passed unanimously.

PUBLIC COMMENT PERIOD: No comments received.

CONSIDER MOTION DIRECTING STAFF TO PREPARE ADDITIONAL DOG

HOUSEHOLD ORDINANCE: Council Member Meyer made a motion to direct staff to prepare the "Additional Dog Ordinance" as presented addressing the issue of making sure the City is not being arbitrary. Motion 2nd by Council Member Wright. Motion passed unanimously. Council Member Sorenson stated he would like a commitment to enforce the ordinance. Council Member Brown was concerned about people who don't have dogs, but still have to deal with them.

CONSIDER LEASE PURCHASE AGREEMENT FOR PUBLIC SAFETY VEHICLES:

This item was tabled and a special meeting set for Friday, October 19 and 3:30 p.m. to consider the lease.

CONSIDER ADOPTION OF ORDINANCE 10-1-12 O, AN ORDINANCE AMENDING THE KANAB CITY HERITAGE COUNCIL: The Heritage Advisory Board shall consist of 9 voting members and a non-voting City Council member. At least 7 of the 9 member shall be residents of Kanab City and all voting members must be residents of Kana County. A motion was made by Council Member Meyer and 2nd by Council Member Carpenter to adopt Ordinance # 10-1-12 O amending the Kanab City Heritage Council. Motion passed by roll call vote. Everyone voting yea except Council Member Wright voting nay. He said he couldn't support non-City residents sitting as voting members on City Boards.

DISCUSSION AND POTENTIAL MOTION RELATED TO THE CITY'S COMMITMENT TO FINANCIALLY SUPPORT A KANE COUNTY EMPLOYED **RECREATION DIRECTOR:** Council Member Brown reported that the Parks and Recreation Board had voted to recommend approval of a Kane County employed Recreation Director for three years. She felt that would be time enough to see if it will succeed. Council Member Carpenter agreed. Council Member Meyer would like to see an annual presentation as part of the budget process. He would also like to see a comparable support of what the County is committing. Mayor Laycook suggested proceeding with a Memorandum of Understanding (MOU) to commit to a 3-year recreation director as long as the revenue source continues. A motion was made by Council Member Brown to direct staff to draft a MOU for a 3 year commitment to support a Kane County employed Recreation Director subject to the availability of funds. Motion 2nd by Council Member Wright. Motion passed unanimously.

A motion to go into Executive Session was made by Council Member Wright and 2nd by Council Member Brown. Motion passed unanimously.

A motion to go out of Executive Session was made by Council Member Wright and 2nd by Council Member Meyer. Motion passed unanimously.

	adjourn was made by Council Mition passed unanimously.	Member Carpenter and	2 nd by Council Member
MAYOR	NINA LAYCOOK	RECORDER	DUANE HUFFMAN